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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Nicholas, Velotti Tax No. 949767** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. Battle, Dejuan v. City of New York, INDEX NO. 20CV04267, EDNY
2. Bello, Lucille v. Gaynor, Sean INDEX NO. 712383/2017, Sup. Ct. Queens
3. Norea, Kerron v. City of New York, INDEX NO. 14CV06165, EDNY

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE : 3/9/2015
SERIAL NUMBER : C14-0335
I/A 14-18384 05/29/2014
ALLEGATION: FADO-UNNECESSARY FORCE
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 02/26/2015

2. Disclosure

DATE : 3/15/2019
IAB LOG # : 19-9302
ICMT CASE # : OG19-4571
REFERRED TO : 101 - 101ST PRECINCT
ALLEGATION : INVOICE DISCREPANCY - LAB - MARIJUANA
DISPOSITION: SUBSTANTIATED
ALLEGATION : REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
DISPOSITION: SUBSTANTIATED
CLOSED DATE : 2019-04-24

ACTION TAKEN : VERBAL OF INSTRUCTIONS

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County